

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 02908 272120Z
ACTION FAA-00

INFO OCT-01 ARA-14 ISO-00 CAB-05 CIAE-00 DODE-00
DOTE-00 EB-08 INR-10 NSAE-00 L-03 /041 W
-----075268 282153Z /73

R 272105Z APR 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 6766
INFO USDOC WASHDC

UNCLAS PANAMA 2908

E.O. 11652: N/A
TAGS: EAIR, PN
SUBJECT: PAN AMERICAN AIRCRAFT OPERATORS

REF: STATE 081409

1. FOLLOWING INFORMATION OBTAINED FROM TRANS PANAMA, S.A.,
AND CONFIRMED BY OFFICE OF PUBLIC REGISTRY, AND LICENSING
OFFICE, MINISTRY OF COMMERCE AND INDUSTRY.

2. SUBJECT COMPANY ORGANIZED AND REGISTERED OCTOBER 4 1972,
AND OCTOBER 9, 1972, RESPECTIVELY, TO ENGAGE IN CARGO,
PASSENGERS AND PARCELS AIR DOMESTIC AND INTERNATIONAL
TRANSPORTATION. HOWEVER, IT BEGAN OPERATIONS EARLY THIS
YEAR. SUBJECT COMPANY WAS ORIGINALLY NAMED TRANS-CARGA
PANAMA, S.A., AND CHANGED IN 1976 TO TRANS-PANAMA, S.A.,
SINCE "TRANSCARGA" IS THE TRADE NAME REGISTERED AT
INDUSTRIAL PROPERTY DEPT., MINISTRY OF COMMERCE AND
INDUSTRY, BY FREIGHT FORWARDING COMPANY, INTERNATIONAL
EXPRESS TRANSPORT, S.A., HEADED BY MR. WALDEMAR
BELUCHE KOERNER, P.O. BOX 8727, PANAMA 5, R.P.,
TEL. 24-0331.

3. AUTHORIZED CAPITAL: ORIGINALLY, \$50,000 DIVIDED
INTO 50,000 SHARES OF \$1 EACH, AND MARCH 14,
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1978 INCREASED TO \$500,000 DIVIDED INTO 500,000
SHARES OF \$1 EACH. PRESENT BOARD OF DIRECTORS:
ANTONIO J. DIAZ, PRESIDENT; IRMA CRESPO DE DIAZ,
VICE-PRESIDENT & SECRETARY (PRESUMABLY MRS.
ANTONIO J. DIAZ); ROBERTO CORDOVEZ, TREASURER; RAUL
E. DIAZ, GIOVANNA B. DE TOURINO, VALENTIN
VALDERRABANO, BABRIEL CORDOVEZ, JOHN BRUCE SALTSMAN

AND RAMON R. BENEDETTI, DIRECTORS. NO ADDRESSES GIVEN.

4. ACCORDING TO MR. ANTONIO DIAZ, PRESIDENT, TRANS-PANAMA, S.A., MAILING ADDRESS IS: APARTADO 7034, PANAMA 5, R.P., TELEPHONE 26-7215. PREMISES ARE LOCATED AT CALLE 50, SENORIAL 50 BLDG. MR. DIAZ REPORTS THAT THIS COMPANY OWNS AND OPERATES A BOEING 707-321, AT THE PRESENT TIME. VOLUNTARY WTDR ON: TRANS-PANAMA, S.A., AND INTERNATIONAL EXPRESS TRANSPORT, S.A. ARE BEING PREPARED. GONZALEZ

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AIR TRANSPORTATION, AIRLINES
Control Number: n/a
Copy: SINGLE
Draft Date: 27 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA02908
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780182-0945
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780410/aaaaahpt.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c33eb2a5-c288-dd11-92da-001cc4696bcc
Office: ACTION FAA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 81409
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2814289
Secure: OPEN
Status: NATIVE
Subject: PAN AMERICAN AIRCRAFT OPERATORS
TAGS: EAIR, BBAK, PN, PANAM, TRANS PANAMA
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/c33eb2a5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014